

CITY OF GUNNISON COUNCIL

MONDAY

MAY 16, 2005

REORGANIZATION MEETING AGENDA

7:00 P.M.

**MEETING TO BE HELD IN THE CITY COUNCIL CHAMBERS
OF CITY HALL, 201 W. VIRGINIA AVENUE IN GUNNISON.**

1. **Call to Order** by Mayor Ferguson
2. **Consideration of Prior Meeting Minutes by Seated Council**
Regular Session Minutes of April 26, 2005
Special Session Minutes of May 5, 2005
3. **New Councilors Take Seats and Oath of Office** for Incoming Councilors by City Clerk
4. Nominations and Written Ballot **Vote for Mayor**
5. Nominations and Written Ballot **Vote for Mayor Pro Tem**
6. Resolution No. 14, Series 2005; Re: Commending Jesse Stone
7. Resolution No. 15, Series 2005; Re: Commending Don Simillion
8. Resolution No. 16, Series 2005; Re: Commending Thomas Smits
9. Resolution No. 17, Series 2005, Re: Commending Paul Duba

FULL-TERM APPOINTMENTS

10. Appointment of Council Representative to Planning & Zoning Commission
11. Appointment of Council Representative to Region 10 Board Meetings
12. Appointment of Council Representative to Personnel Review Board
13. Appointment of Council Representatives to Firemen's Pension Board (2)
14. Appointment of Council Representative to Gunnison Memorial Scholarship
15. Appointment of Council Representative to CML Policy Board
16. Appointment of Council Representative to CO Association of Ski Towns (CAST)
17. Appointment of Council Representative to City Group Health Plan Trustees
18. Appointment of Council Representative to Customer Service Work Team Committee
19. Appointment of Council Representative to Gunnison Valley Economic Development Corporation Board
20. Appointment of Council Representative to Gunnison County Housing Authority
21. Appointment of Council Representative to Gunnison Rural Transportation Authority Advisory Board
22. Appointment of Council Representative to Gunnison Valley Tourism Association Advisory Board
23. Appointment to WSC Advisory Council
24. Gunnison County Immigrant Integration Implementation Committee

SHORT-TERM APPOINTMENTS

25. Gunnison County Library Advisory Committee (approx. 6 months)
26. Police Chief Selection Committee (approximately 2 weeks)

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.

Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.ci.gunnison.co.us. For further information, contact the City Clerk's office at 641-8140. Any times listed for any items are approximate. The meeting may be conducted faster or take longer than any listed times. Council meetings are broadcast on Local Cable Channel 15.

INDEX FOR REORGANIZATION MEETING

- Mayor Ferguson will call meeting to order.
 - The existing Councilors – Mayor Ferguson, Mayor Pro Tem Stone, Councilors Duba and Simillion, will vote on consideration of minutes from the last three meetings. There would not be a quorum of members present on the new Council to consider the minutes.
 - The “old” Council will step down except for Mayor Ferguson.
 - The City Clerk will administer the oath of office to the incoming Councilors.
 - Ballots will be passed out, first for Mayor and then for Mayor Pro Tem. The ballots are read aloud. The Mayor will take the Mayor’s seat.
 - Resolution No. 14, Series 2005, Re: Jesse Stone; will be introduced by a City Councilor, read by whomever is designated, moved to adopt and seconded, and then voted upon.
 - Resolution No. 15, Series 2005; Re: Don Simillion, Introduced by a City Councilor, read, moved and seconded, and voted upon.
 - Resolution No. 16, Series 2005; Re: Thomas Smits; Introduced by a City Councilor, read, moved and seconded, and then voted upon.
 - Resolution No. 17, Series 2005, Re: Paul Duba, Introduced by a City Councilor, read, moved, seconded and voted upon.
 - Appointment of Planning & Zoning Commission Members - memo enclosed
 - Appointment of Zoning Board of Adjustments and Appeals Members - memo enclosed
 - Appointment of Building Board of Appeals Members -memo enclosed
 - Planning & Zoning Commission - meets the 2nd and 4th Wednesday and work session and special session meetings as needed; Meetings are held in the evenings.
 - Region 10 - meets the 4th Thursday of each month in Montrose or in a Region 10 member location; requires minimal travel on Western Slope
 - Personnel Review Board - meets as required; duties outlined in City Employee Personnel Manual
 - Firemen’s Pension Board (2) - meets the 3rd Thursday in January and July; usually meet in early evening.
 - Gunnison Memorial Scholarship Committee - meets once a year in the spring to determine scholarship recipients
 - Colorado Municipal League (CML) Policy Board - typically two meetings during the year in Denver or at CML Conference location. Requires travel within state.
 - Colorado Association of Ski Towns (CAST) - meets quarterly. The City Manager is the alternate representative. Meetings are held in various resort communities and requires travel to those communities.
 - City Group Health Insurance Plan Trustees - meets an average of four times a year, usually during the day.
 - Customer Service Work Team - meets the first Thursday of the month at 10AM in the Council Chambers
 - Gunnison Valley Economic Development Corporation - meets approximately monthly; may meet more often if meeting with business prospects
 - Gunnison County Housing Authority - the Appointments (2) can be Councilmembers or community members. An alternate should also be appointed. The two vacancies are currently being advertised.
 - Gunnison Rural Transportation Authority - meets once a month during the day and alternates between Gunnison and Crested Butte locations.
 - Gunnison Valley Tourism Association Advisory Board – meets 2nd Tuesday of the month at 7:30 AM at Almont Resort
 - WSC Advisory Board
 - Gunnison County Immigrant Integration Committee
- Short Term Appointments**
- Gunnison County Library Advisory Committee. The County is currently forming an advisory committee to make recommendations on the operations and future of the County library.
 - Police Chief Selection Panel. The process is currently underway to select a Police Chief. An assessment panel will be conducted on Friday, May 20th.